STATUTORY DECLARATION

I, Patricia Siu of		sincerely declare and	l affirm as
follows: -			

- I am providing this statutory declaration to Mark Hodges Solicitor in relation to the ICAC summons which I have received.
- I am now 54 years of age. I was born in Peru.
- I wish to add to the Statutory Declaration which I made on 16 September 2019 by making the further statements.
- 4. I have today been shown by Mr Hodges certain pages from ICAC Exhibit 152, I make the following statements:
 - (1) I have been shown page 7. Page 7 is the invoice showing a donation of \$5,000.00 to the NSW Labour. I did not make the donation.
 - (2) I have been shown page 8. Page 8 is an invitation which has my name on the document. I recognise the handwriting of my name as my own handwriting. I do not recall if the amount of \$5,000.00 was on the document. The signature on the document appears to be how I have at sometimes signed my name.
- 5. I have today been shown by Mr Hodges certain pages from ICAC Exhibit 149. I have been shown pages 234 to 257. I make the following statements.
 - (1) I have been shown pages 234 and I recognise the letter as the letter which I received.
 - (2) I have been shown page 235. I recognise the page as a page which I have received.
 - (3) I have been shown page 236. Page 236 is the letter which is in my handwriting. I wrote the letter by copying the letter from a letter which was given to me by Jonathan Yee. The letter says that the documents to Country Labour and NSW Labour in support of Mr Wong (Ernest) who is a family friend of mine. Ernest Wong is not a family friend and as such the letter is not correct.
 - (4) My role at the restaurant was that I generally work as the cashier. I would see Mr Wong come into the restaurant on a regular basis. When I say regular basis, I believe it was probably on average about one per month.

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- (5) I have been shown page 249. I recognise the page as the tax invoice which refers to Country Labour Party. I did not make the donation to the Country Labour Party.
- (6) I have been shown pages 256 258. The pages are in my handwriting. The documents look like the documents that Jonathan Yee asked that I fill in and sign. The documents are in my handwriting.
- 6. I say that about one month ago, probably sometime after I received the notice to attend the public hearing, I saw Mr Wong in the restaurant. I recall that I was asked by someone to go and see Mr Wong. I cannot recall who asked me to see Mr Wong. I went to see Mr Wong. I went to a private room in the restaurant where I met with Mr Wong. There were no other persons present. The conversation was something like the following:

Mr Wong: You should tell the same story and you will be all right.

- 7. I took away from the meeting with Mr Wong that I was being asked to continue to tell the story, which was that money, meaning the two lots of \$5,000.00 was donated by myself.

 Mr Wong was asking that I keep telling lies about the matter.
- 8. I also recall in the meeting with Mr Wong that he asked for a copy of my letter which is in handwriting. The letter which is in handwriting I refers to as page 236 of ICAC Exhibit 149. I did not have a copy of the letter at the time. Mr Wong said something to me like:

Mr Wong: Whenever you are ready, I will come in and pick it up.

- 9. I recall that after I left the private room Mr Wong remained in the private room. I do not know if he saw or spoke to anyone else after I left the room.
- 10. I said in my statutory declaration which I signed on 16 September 2019 that I did not recall if I had kept a copy of the handwritten letter. I now recall that when Mr Wong asked me for a copy of the letter. My recollection is that I said to Mr Wong something like that I would look for the letter and if I had a copy, I would give him a copy of the letter. I located a copy of the letter in my apartment and I placed the letter in my bag. The next time that I saw Mr Wong in the restaurant I gave him the letter.
- 11. Other than the two occasions I have mentioned above, namely when Mr Wong asked me to tell the same story (that the money was my money) and when I gave him a copy of the letter I have not spoken to Mr Wong on any other occasion.

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- 12. I have said at paragraph 6 above that someone asked me to go and see Mr Wong. I have been asked during the making of this statutory declaration to recall who was the person who asked me to go and see Mr Wong. I really cannot recall who it was that asked me to go and see Mr Wong.
- 13. I hereby authorise Mark Hodges to provide this statutory declaration to the ICAC Investigator and the ICAC Senior Solicitor. I have been informed that I will be required to give evidence at ICAC on Thursday, 19 September 2019.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the *Oaths Act 1900*

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Declared by Patricia Siu at Sydney in the State of New South Wales on this 18 September 2019

Signature of Patricia Siu

Mark Hodges Solicitor

- I Mark Hodges Solicitor of Suite 815, Level 8, 85 Elizabeth Street, Sydney certify the following matters concerning the making of this affidavit by the persons who made it:
 - 1. I saw the face of the persons who have signed this statutory declaration.
 - 2. I have not known both the persons who have signed the statutory declaration for more than 12 months. I have examined the persons NSW Drivers Licence.

Mark Hodges